

CITY OF RICHFIELD, MINNESOTA

TUESDAY, SEPTEMBER 23, 2014

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

SPECIAL CITY COUNCIL WORKSESSION

HEREDIA ROOM

5:45 P.M.

AGENDA

Call to order

(Worksession discussion times are approximate)

5:45 - 6:30 p.m.

1. Discussion regarding the Metropolitan Area Master Water Supply Plan
(Council Memo No. 91)

Notes: _____

6:30 - 6:55 p.m.

2. Discussion regarding the Draft Transportation Policy Plan comments
(Council Memo No. 91)

Notes: _____

Adjournment

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Meeting of September 3, 2014; (2) Special City Council Worksession of September 9, 2014; (3) Regular City Council Meeting of September 9, 2014; (4) Special City Council Worksession of September 9, 2014; (5)

PRESENTATIONS

1. Presentation regarding Richfield Tribute to the Arts
2. Presentation regarding Richfield Connect

COUNCIL DISCUSSION

3. Council discussion
 - Reschedule November 11, 2014 Regular City Council Meeting (Veterans' Day holiday)
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

4. Council approval of the agenda
5. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of the resolution designating the City's contribution toward health, term life and dental insurance premiums for General Services and Management employees in 2015 S.R. No. 160
 - B. Consideration of the approval of the continuation of the agreement with the City of Bloomington for the provision of food inspection services for 2015 S.R. No. 161
 - C. Consideration of the approval of a resolution certifying delinquent water, sanitary sewer and storm water charges to the County Auditor S.R. No. 162
 - D. Consideration of the approval of the purchase of an Ice Resurfacer in 2015 for use at the Richfield Ice Arena from Frank J. Zamboni & Co. in the amount of \$93,089.88 S.R. No. 163
 - E. Consideration of the approval of the resolutions appointing election judges and high school student trainee judges for the November 4, 2014 General Election S.R. No. 164

Notes: _____

6. Consideration of item(s), if any, removed from Consent Calendar

Notes: _____

RESOLUTION

7. Disciplinary hearing regarding a resolution imposing civil enforcement for an establishment in Richfield that recently underwent alcohol compliance checks conducted by Richfield Public Safety staff and failed by selling alcohol to underage youth

Notes: _____

PUBLIC HEARINGS

8. Public hearing regarding the issuance of a new on-sale wine license, with a pro-rated fee, for Last Call Operating Co II, Inc. d/b/a Champps Americana located at the Richfield Ice Arena, 636 East 66th Street

Staff Report No. 166

Notes: _____

9. Public hearing regarding a resolution adopting a 5-year street reconstruction plan and authorizing the issuance of street reconstruction bonds to finance the 2015 and 2016 reconstruction projects

Staff Report No. 167

Notes: _____

10. Public hearing to consider the application for the transfer of the cable system from Comcast of Minnesota, Inc., the existing cable television franchisee, to Greatland Connections, a newly formed entity that will hold the cable system

Staff Report No. 168

Notes: _____

RESOLUTION AND PROPOSED ORDINANCE

11. Consideration of a resolution and conduct a first reading of an ordinance establishing a six-month moratorium on the consideration of medical marijuana distribution facilities and schedule a public hearing and second reading of the ordinance for October 14, 2014

Staff Report No. 169

Notes: _____

CITY MANAGER'S REPORT

12. City Manager's Report

Notes: _____

13. Claims and payroll

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Notes: _____

14. Special City Council Closed Executive Session in the Babcock Conference Room regarding meeting with outside counsel to discuss the status of litigation (Greg Peterson, Souphanny Dean, Brian Rogge and Jeff Hatzenbeller v. City of Richfield)

15. Reconvene the Regular City Council Meeting

16. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.